



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
4th session
Agenda item 1

92FUND/EXC.4/1
15 July 1999
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**PROVISIONAL ANNOTATED AGENDA OF THE
FOURTH SESSION OF THE
EXECUTIVE COMMITTEE OF THE 1992 FUND**

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Wednesday 20 October 1999, 9.30 am,
to Friday 22 October 1999

Opening of the Session

1 Adoption of the Agenda

2 Election of Chairman and Vice-Chairman

In accordance with Rule (viii) of the Rules of Procedure of the Executive Committee, the Committee will be invited to elect a Chairman and a Vice-Chairman from among the representatives of the Committee members, to hold office at all sessions of the Executive Committee until the next regular session of the Assembly.

3 Examination of credentials

In accordance with Rule 10 of the Rules of Procedure, the Director will report to the Executive Committee on the credentials received from representatives of Members.

4 Incidents involving the 1992 Fund

The Director will inform the Executive Committee of recent developments regarding incidents involving the 1992 Fund. He will report to the Committee any settlements of claims against the 1992 Fund which have been made under his authority and will submit for the Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

5 Future sessions

The Committee may wish to consider the schedule of its sessions for the coming year.

6 Any other business

The Executive Committee will be invited to consider other matters which may be proposed by Member States or by the Director.

7 Adoption of the Record of Decisions

The Executive Committee will be invited to adopt a Record of Decisions for submission to the Assembly.
